

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 25th day of August, 2008, in the Council Chambers, 6120 Broadway at **5:00 p.m.** to consider and act upon any lawful subjects which may come before it.

At 5:00 p.m.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
 - a. David B. Brigham
 - b. John B. Hertz

At 5:30 p.m.

2. City Manager's Report
 - Update related to possible state legislation for the addition of a fuel surcharge to the fees authorized to be assessed on traffic citations by municipalities – Cynthia Barr, Finance Director

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Presentation by CPS Energy staff on the safety of electrical transformers – Shawn P. Eddy, Public Works Director
4. Update on the 2008-2009 Capital Improvement Program (CIP) – Shawn P. Eddy, Public Works Director
5. Presentation on projected costs to fluoridate the City's water supply and possible discussion concerning future plans for fluoridation – Shawn P. Eddy, Public Works Director
6. Presentation of Financial and Investment Report for the fifth quarter ending June 30, 2008 – Cynthia Barr, Finance Director

Consent Items

7. Request by Alamo Heights Independent School District for the closure of Broadway from Townsend Avenue to Tuxedo Avenue from 4:00 p.m. to approximately 4:45 p.m. on September 24, 2008, for the annual "Howdy Parade" - Rick Pruitt, Police Chief (Staff recommends approval)

8. Acceptance of an award of video surveillance equipment valued at \$11,400.00 to the Alamo Heights Police Department from the Commercial Equipment Direct Assistance Program – Rick Pruitt, Police Chief (Staff recommends approval)


Items for Individual Consideration

9. Consideration of an Ordinance Ordering a Special Election in the City of Alamo Heights, Texas, to be held on the 4th Day of November, 2008, for purpose of the adoption of a local sales and use tax in the City of Alamo Heights at the rate of one-fourth of one percent to provide revenue for maintenance and repair of municipal streets; Providing the Details Therefore and Providing for a Proclamation and Notice of Such Special Election – Denise Silva, City Secretary and Shawn P. Eddy, Public Works Director (Staff recommends approval)
10. Consideration of a Request for a Demolition Permit for 638 Ogden Lane, by William Rotzler, owner, to demolish 100% of the existing one-story house for the purpose of providing a vacant lot on a property zoned Single Family – B – Ann McGlone, Community Development Director (Staff recommends approval)
11. Consideration of a Request for a Demolition Permit for 532 Argo Avenue, by Russell Armstrong, owner, to demolish 100% roof and 32% exterior walls of the existing one-story house and 100% of the detached one-story garage for the purpose of constructing a new two-story house and a detached one-story garage on a property zoned Single Family – B – Ann McGlone, Community Development Director (Staff recommends approval)
12. Consideration of a Resolution approving the Department of Community Development Policy related to Unexpected Conditions Encountered During Demolitions – Ann McGlone, Community Development Director (Staff recommends approval)
13. Consideration of an Ordinance to amend Chapter 18 of the Code of Ordinances, Traffic, Article VI, Traffic Schedules, Section 18-147. Schedule B – “Stop Signs” to create a four-way stop intersection on Ogden Lane at Imlay / Acacia Streets – Rick Pruitt, Police Chief (Staff recommends approval)
14. Consideration of a Ordinance adopting a new Fiscal and Budgetary Policy – Cynthia Barr, Finance Director

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on Thursday, August 21, 2008, at 12:30 p.m.


Judith E. Surratt
Deputy City Secretary